

STATE BOARD OF EDUCATION

Rev: November 14, 2000

Agenda
November 15-17, 2000
SUB - Williams Conference Center
Lewis-Clark State College
Lewiston, Idaho

Wednesday, November 15, Selway/Lochsa River Room

5:00- Policy, Planning and Governmental Affairs Committee
Planning - 2001 Legislative Session
Career Pathways - Legislative Request
Postsecondary Funding Mechanisms
Other Discussion Topics

Thursday, November 16 - Clearwater/Snake Room

8:00- 8:30 Boardwork
Approve Agenda
Rolling Calendar

8:30- 9:30 BSU Strategic Plan - Presentation & Discussion

9:30- 10:00 Ricks/BYU - President David Bednar and Acad. V.P. Don Bird

10:00- 12:00 Committee Meetings

Business Affairs & Human Resources, Clearwater/Snake Room

Section I

Routine Agendas
Non-Routine Agendas
Annual Financial Audit -- Deloitte & Touche (Larry Bird)
GASB Implementation Dates
School to Work Program - Audit Report
Financial Assessment & Outlook Update
Permanent Building Fund Advisory Council

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Section II

- Routine Agendas
- Non-Routine Agendas
- ISHS Board Appointments
- LCSC Presidential Search Update

Instruction, Research & Student Affairs, Selway/Lochsa River Room

- Student Affairs Representative
- UU-MS Admissions Committee Appointments
- Program Approval & Discontinuance Policy
- Praxis II Assessment
- Math and Science Preparation
- Accelerated Learning Programs
- Program Review Update
- Residency Change to Idaho Code
- Program Components Approved by OSBE
- Other

12:00- 1:00 Lunch in Salmon-Grand Ronde Room

12:00- 1:00 Technology Showcase - Selway-Lochsa Room

1:00- 5:00 Committee Reports

1:00-1:15 Policy, Planning & Government Affairs

1:15-3:00 Business Affairs & Human Resources

3:00-3:15 Break

3:15-5:00 Instruction, Research & Student Affairs

6:30 Board Member Dinner at Dr. Niel Zimmerman s Home

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Friday, November 17, Clearwater/Snake Room

7:30- 8:00 Executive Session 67-2345, 1 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student; and (d) to consider records that are exempt by law from public inspection.

8:00- 8:15 Open Forum

8:15- 8:45 Overview of IPTV Education Services (Peter Morrill)

8:45-11:15 State Department of Education

- A. Property Transfer - Shoshone/Dietrich (Bob West)
- B. Property Transfer - Lake Pend Oreille/Lakeland (Bob West)
- C. Property Transfer - West Bonner/Lakeland (Bob West)
- D. App. of Curricular Materials Com. Nominations (Bob West)
- E. Annual Hardship Report - Albion Elementary (Tim Hill)
- F. Administrative Staff Allowance Waiver Requests (Tim Hill)
- G. Draft I - Humanities Achievement Standards, Update Report and Budget Reports (Lydia Guerra)
- H. Superintendent s Report (Marilyn Howard)

11:15-11:30 Good of the Order

12:00 Lunch in SUB (tickets available)

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.